

# Capital Planning Committee

## Budget FY2017 Planning FY2017-FY2021

September 24, 2015

Meeting and Agenda

# Agenda

1. Minutes
2. Proposed Meeting Schedule
3. Review of Town Manager requests for repurposing unused funds
  1. Updates Richard Viscay
  2. Updates Andrew Flanagan'
  3. Discuss requests
4. Update from Andrew Flanagan on Long Range Plan
5. Facilities Department Update
6. Review Approved FY 2016 Capital Plan
7. Review FY 2017-2021 Submissions from Departments
8. Update on Community Safety Building – Past and Future – Andrew Flanagan
9. Discussion Major Issues Ahead: High School, CPAC, Override, Minuteman, Elementary School Space Needs, Andrew Flanagan departing for Andover
10. Planning Hearings
11. Membership changes
12. New Business
13. Adjourn after Joint Meeting With School Committee at 7:00 PM

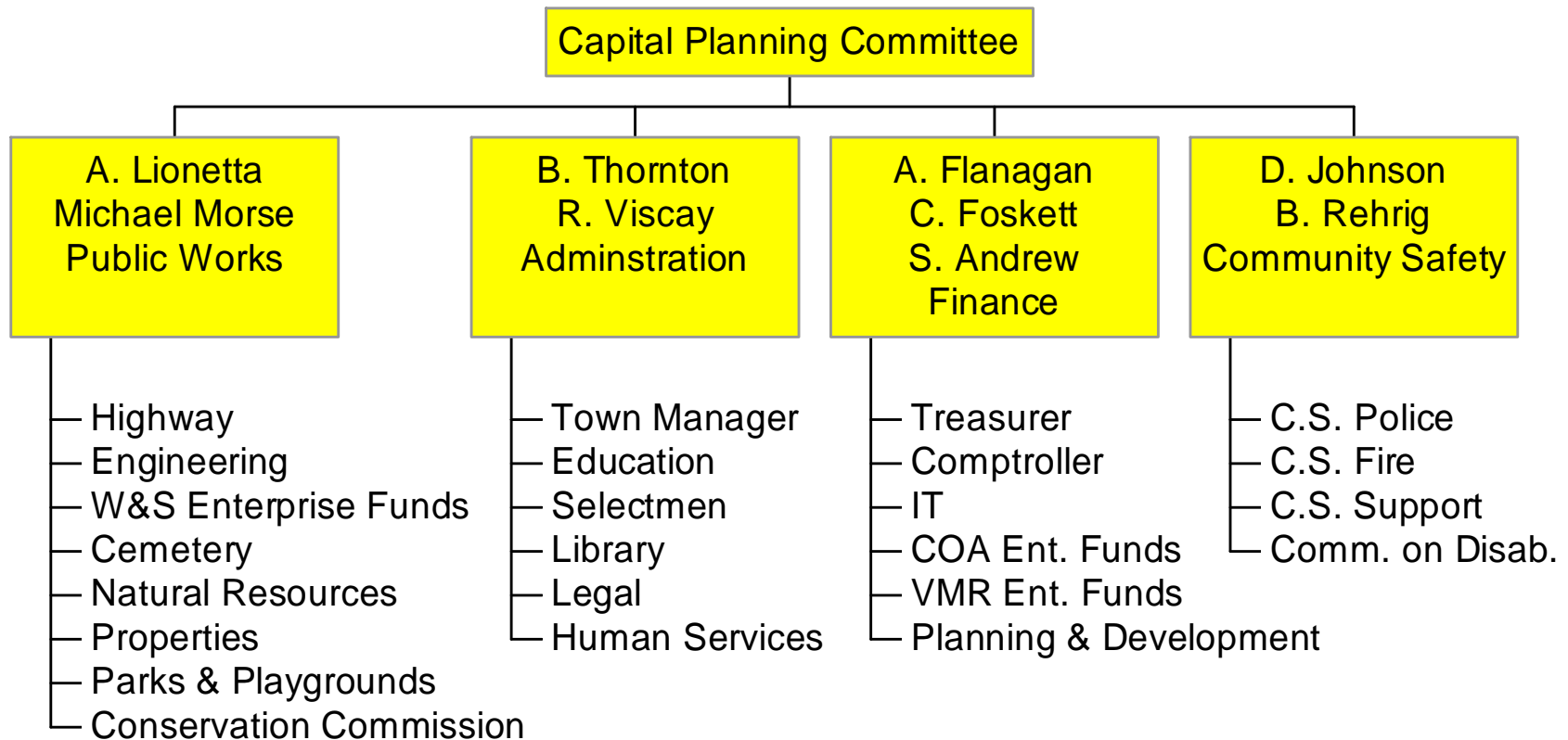
# 2015 - 2016 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice Chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Andrew Flanagan - Town Manager Designee
- Anthony Lionetta - Citizen Appointee, Secretary
- Richard Viscay - Comptroller
- Barbara Thornton - Citizen Appointee

# Proposed Committee Organization

## 2015-2016

### Capital Planning Committee Organization



Note: B. Thornton may attend IT reviews as an observer

# Meeting Schedule 2015-2016

Date	Agenda	Time	Location
17-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Joint Meeting With School Committee and FinCom On APS Demographics	7:00 PM	Town Hall Auditorium
<del>8-Oct-15</del>	<del>Review of Requests by Capital Planning Committee</del>	5:00 PM	Town Manager's Conference Room 2nd Floor
2-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
22-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
5-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
19-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
3-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
17-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
7-Jan-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
15-Jan-15	Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee		

# Big Issues to Ponder

- Organizational Meeting with CPAC (October?)
- Stratton Program
- School space requirements
- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Arlington High School
- Minuteman

# Joint Meeting with School Committee

- 7:00 PM
- Committee stays in session during joint meeting
- CPC Meeting automatically adjourns at end of meeting with School Committee